

Village of Malcolm

Board of Trustees Meeting Agenda TENTATIVE

Date: January 8, 2020

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for December 4, 2019 and request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

VISITOR PERIOD

1. 7:10 p.m. – Clint Simmons, LARM
2. 7:30 p.m. – Jason Lemkau – Vacation of Wright Street

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. Sidewalk on the SE corner of 2nd & Lincoln St.
2. Revise Code Book & Hosting Services
3. Trade In for Village mower

NEW BUSINESS

1. EMC – Cancellation request/Policy Release for Village Insurance
2. Resolutions 2020 – 01 to Appointments
3. ZITO Media Agreement
4. DEMO Permit for 191 North Lincoln Street
5. Solheim Law Firm agreement

PLANNING COMMISSION

No meeting was held in December

Date of next meeting(s), future agenda items **February 5th, 2020**
Announcements and/or adjourn.

Tabled Items

VFD's Well 3 & 4
Resolution Street Signs
Fireworks App - Bargaen
Drainage-Malc. Road - Spring
Evaluations – April 2020